

**AGENDA FOR A
REGULAR MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
MAY 7, 2008**

**CLOSED SESSION 6:30 P.M.
OPEN SESSION 7:00 P.M.**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 P.M.

This is a **CLOSED SESSION** in which the **COUNCIL** discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible **CLOSED SESSION** subjects will be discussed. They are as follows:

A-1. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)

Agency Negotiator: City Manager
Employee Organization: Teamsters Local 542

A-2. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)

Agency Negotiator: City Manager
Employee Organization: Imperial Police Officer's Association (POA)

CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 P.M.

**7:00 P.M..... ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

PUBLIC APPEARANCES:

This is a public meeting. If you wish to address the **COUNCIL** concerning any item within the **COUNCIL'S** jurisdiction, please raise your hand and be acknowledged by the **MAYOR**, and at that time state your name and address for the record. The **MAYOR** reserves the right to place a time limit on each person's presentation of five (5) minutes. It is requested that longer presentations be submitted to the Council in writing.

B. SPECIAL PRESENTATIONS:

B-1. SUBJECT: PROCLAMATION – PROCLAIMING MAY 1, 2008 AS “LAW DAY”

B-2. SUBJECT: PROCLAMATION – *MUNICIPAL CLERKS WEEK*, MAY 4-10, 2008

B-3. SUBJECT: PROCLAMATION – *JUROR APPRECIATION WEEK*, MAY 12-16, 2008

B-4. SUBJECT: PROCLAMATION – *MOTORCYCLE AWARENESS MONTH*, MAY 2008

C. CONSENT AGENDA:

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the **MAYOR**.

- C-1. Approval of claims/warrants report.
- C-2. Approval of the Treasurer's Report for the month ending March 31, 2008.
- C-3. Authorization to send a claim rejection letter to Katherine A. Owens as requested by Carl Warren & Company.
- C-4. Approval of Paseo Del Sol Dos Subdivision Unit #3 Performance Bond Reduction to \$50,834.00

D. OLD BUSINESS: (DISCUSSION/ACTION-APPROVE-DISAPPROVE)

- D-1. **SUBJECT:** **DISCUSSION/ACTION – SOLID WASTE DISPOSAL CONTRACT – ALLIED WASTE SERVICES, INC.**
(LOPER)

- 1. APPROVAL OF FIRST AMENDMENT TO SOLID WASTE DISPOSAL CONTRACT WITH ALLIED WASTE SERVICES, INC.

E. NEW BUSINESS: (JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD DISCUSSION/ACTION-APPROVE-DISAPPROVE)

- E-1. **SUBJECT:** **DISCUSSION/ACTION – SALE OF PROPERTY NORTH OF THE WASTEWATER TREATMENT PLANT TO HOFER CORPORATION.**
(GALVAN)

- 1. APPROVAL OF RES. NO. 2008-25, AUTHORIZING THE SUBDIVISION OF THE 23.95-ACRE CITY-OWNED PROPERTY AT THE INTERSECTION OF N STREET AND 15TH STREET AND AUTHORIZING THE SALE OF A 3.42-ACRE PORTION TO THE REDEVELOPMENT AGENCY.
- 2. APPROVAL OF RES. NO. RDA2008-02, AUTHORIZING THE PURCHASE AND SALE OF A 3.42-ACRE PARCEL NORTH OF THE CITY WASTEWATER TREATMENT PLANT.

- E-2. **SUBJECT:** **DISCUSSION/WORKSHOP – FISCAL YEAR 2008/2009 MUNICIPAL/AGENCY BUDGET PREPARATION.**
(BEST)

- 1. DRAFT CITY COUNCIL GOALS & OBJECTIVES
- 2. DRAFT REDEVELOPMENT AGENCY GOALS & OBJECTIVES

- E-3. **SUBJECT:** **DISCUSSION/ACTION – ADOPTION OF FISCAL YEAR 2005/2006 MUNICIPAL FINANCIAL AUDIT.**
(GUTIERREZ)

- 1. APPROVAL OF FY 05/06 MUNICIPAL FINANCIAL AUDIT.

(REPORTS CONTINUE ON NEXT PAGE)

- F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**
- F-2. SUBJECT: CITY MANAGER REPORT.**
- F-3. SUBJECT: POLICE CHIEF REPORT.**
- F-4. SUBJECT: COMMUNITY DEVELOPMENT DIRECTOR REPORT.**
- F-5. SUBJECT: ADMINISTRATIVE SERVICES DIRECTOR REPORT.**
- F-6. SUBJECT: PLANNING MANAGER REPORT.**
- F-7. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.**
- F-8. SUBJECT: FIRE CHIEF REPORT.**
- F-9. SUBJECT: LIBRARY ADMINISTRATOR REPORT.**
- F-10. SUBJECT: GIS ANALYST REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING,
WEDNESDAY, MAY 21, 2008, AT 7:00 P.M.**